

July 10th 2024

To,

The Manager Debt Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Sub: Intimation under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the provisions of regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), we hereby inform you that, the Board vide circular resolution dated July 09, 2024, has approved the transfer of 40,12,250 Equity Shares from certain existing individual shareholders of the Company to existing institutional investors and their affiliates namely, Avendus Future Leaders Fund II, Evolvence India Fund III Ltd, Evolvence India Coinvest PCC, Lok Capital IV LLC, and Lok Capital Co-investment Trust.

We request you to kindly take note of the same.

Thanking you,

Yours truly,

For Veritas Finance Private Limited,

V. Aruna

Company Secretary & Compliance Officer

M. No.: A60078